

## **MINUTES OF THE REGULAR BOARD OF PUBLIC WORKS MEETING**

A regular meeting of the Beatrice Board of Public Works was held on the 28<sup>th</sup> day of February, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

### **ROLL CALL**

Attending: Boardmembers: Baehr Coffin, Eskra, Leech, Moran.

Absent: Boardmembers: None.

Chairman Eskra announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

### **CONSENT AGENDA**

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on February 14, 2018.
- e. Recommend approval of Street Department Report of Claims in the amount of \$3,252.03 to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,369,176.67.

Moved by Leech, seconded by Coffin, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran

Nay: None

**MOTION CARRIED.**

### **PUBLIC HEARINGS/BIDS**

There were no public hearings/bids.

### **RESOLUTIONS**

There were no resolutions.

### **ORDINANCES**

There were no ordinances

### **PUBLIC FORUM**

No one appeared at public forum.

## **DISCUSSIONS/REPORTS**

### **Overview of the Southern Power Pool (SPP) Energy Market**

Tobias J. Tempelmeyer, City Administrator/General Manager, gave an overview of the daily energy sheets the City receives from Tenaska, its Market Participant, who watches and forecasts the real time and day ahead energy markets on five (5) minute increments. Tempelmeyer noted the City will review the monthly statement from Tenaska and the sales activity sheets to determine the City's profit/loss.

## **EXECUTIVE SESSION**

Moved by Moran, that the Beatrice Board of Public Works go into closed session at 12:28 p.m., for the protection of public interest to discuss contract negotiations. Seconded by Baehr, that the Beatrice Board of Public Works go into closed session at 12:28 p.m., for the protection of public interest to discuss contract negotiations.

Chairman Eskra announced that it has been moved by Moran, seconded by Baehr, that the Beatrice Board of Public Works go into closed session at 12:28 p.m., for the protection of public interest to discuss contract negotiations.

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran  
Nay: None

**MOTION CARRIED.**

Reconvened at: 12:55 p.m.

## **ADJOURNMENT**

The next regular BPW Board meeting will be held March 14, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Baehr, seconded by Leech, that the meeting be adjourned at 12:56 p.m.

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran  
Nay: None

**MOTION CARRIED.**

**Bob Moran, Secretary**

**Dave Eskra, Chairman**